



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 19, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, September 12, 2017.

V. ACTION ITEM(S)

A. Proclamation No. 30 of 2017 – Honoring Dennis Robinson for 44 years of dedicated service with SEDA-COG Council of Governments.

B. Proclamation No. 31 of 2017 – Recognizing Trinity United Methodist Church of Bellefonte for its bicentennial.

C. Check run in the amount of \$528,886.96 dated September 15, 2017.

D. ABC Appointments - The citizens listed in the table below have offered their time and energy to serve on the indicated board/authority.

ABC	Name	Action	Term
Aging Advisory Council	Joyce White	Re-Appointment	9/19/2017 – 9/30/2019

Aging Advisory Council	Bonnie Wood	Appointment	9/19/2017 – 9/30/2019
Aging Advisory Council	Carol Hine	Appointment	9/19/2017 – 9/30/2019

- A. Prison – Request that the Board approves an agreement with CDI Architects Group LLC dba L.R. Kimball – Architecture and Engineering to provide bidding documents to permit the county to competitively bid the video surveillance replacement project at the correctional facility. They will also provide bid review, shop drawing review, and final construction inspection. The contract total is \$8,000 with site visits for bid review meetings and construction inspections at an additional cost of \$500 per visit – Dept. 333.
- B. Emergency Communications – Request that the Board reviews a lease agreement for the Woodward tower space with Central Susquehanna Regional 9-1-1 System. The initial lease would be a five (5) year lease having the option to extend the lease for three additional five-year terms. The contract is \$1,200 annually for the period of September 19, 2017 through September 19, 2022 – Dept. 354.
- C. MH/ID/EI – Request that the Board reviews the following items:
- i. A mini-grant contract with Behavioral Health Alliance for funding to pay for training and materials relevant to the Community Awareness Initiative – The Effects of Trauma. The grant total is \$4,000 for the period of August 1, 2017 through September 29, 2017 – Dept. 562.
 - ii. The year-end fiscal report for the Department of Drug and Alcohol programs – Dept. 562.
 - iii. A contract renewal with the Arc of Centre County to provide intellectual disability services including community residential, supported employment, home and community, and companion services. Mental health services include the Discovery Program, a supported employment service. The contract total is \$157,363 with the source of funding as follows: State \$150,109 and County \$7,254 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- iv. A contract renewal with Gaudenzia of Erie, Inc. to provide drug and alcohol services including non-hospital detoxification, non-hospital rehabilitation, and halfway house services. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- D. Planning – Request that the Board reviews a Memorandum of Understanding (MOU) for the Final Land Development Plan for G.M. McCrossin, Inc.: CCPCDO File No. 145-17. This proposal constitutes a final plan submission showing the development of a commercial/retail building having a footprint of approximately 10,286 sq. ft. as well as corresponding infrastructure to service the proposed land development activity. Located along the eastern boundary of Benner Pike (State Route 0150) approximately 600 feet south of its intersection with Rolling Ridge Drive (T-533) in Benner Township – Dept. 151.
- E. Sheriff – Request that the Board reviews a contract renewal with the Centre County Airport Authority to provide law enforcement to ensure passenger safety and national security. Services will be provided by a deputy sheriff 15 hours per day, 7 days per week. The contract rate is \$22.38 per hour for the period of October 1, 2017 through September 30, 2022 – Dept. 211.
- F. Transportation – Request that the Board reviews the following items:
 - v. A grant renewal for the 2017/2018 PennDOT Shared Ride and Persons with Disabilities allocations (PWD). The shared ride allocation is \$489,400 and the PWD allocation is \$73,400 for a combined total of \$562,800. This allows for continued services to those who qualify under the Senior Shared Ride program and the PWD program sponsored by PennDOT. This grant is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 531.
 - vi. A client co-pay rate increase for Persons with Disability (PWD) from \$3.00 per trip to \$3.25 per trip to keep the county in compliance with the PennDOT regulations that require us to offer the same co-pay rate as CATA/CATA Ride for ADA para-transit trips we provide. The new rate would be effective October 1, 2017 to all PWD clients – Dept. 531.
 - vii. A grant renewal for the 2017/2018 Medical Assistance Transportation Program (MATP) grant agreement. The initial MATP allocation is \$597,362 which is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 531.

G. Records Management – Request that the Board reviews a contract renewal for the annual license with O'Neil Software to provide service for the Records Management department. The contract total is \$1,944.63 for the period of October 12, 2017 through October 11, 2018 – Dept. 143.

VI. CONSENT AGENDA

A. Commissioners – Request that the Board approves the Section 504 Policy that was presented on August 29.

VII. DISCUSSION ITEMS

A. Ben Franklin Technology Partners - Big Idea Contest

B. Pop Up Ave – September 23 from 11:00 AM to 7:00 PM

VIII. RECOGNITIONS

IX. C-NET REQUESTS

X. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Tuesday, September 26, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, September 28, 2017

BOC Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

BOC Retirement Board – 11:00 AM – Room 146WB

Friday, September 29, 2017

Criminal Justice Advisory Board – 12:00 PM - CCCF

Tuesday, October 3, 2017

BOC Meeting – 10:00 AM – Room 146WB

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, SEPTEMBER 19, 2017
PAGE 5

Tuesday, October 6, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT